

F080000003156

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FOREIGN PROFIT/NONPROFIT CORPORATION

Cooper Notification, Inc.

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July 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: COOPER NOTIFICATION, INC.
REF: W08000033830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H06000173862
Letter Number: 108A00041835

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cooper Notification, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inv.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 11-3145557

(FEI number, if applicable)

4. July 15, 2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7565 Commerce Court, Sarasota, Florida 34243

(Principal office address)

600 Travis, Suite 5600, Houston, Texas 77449

(Current mailing address)

8. Operating Company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Stephanie Allison

(Registered agent's signature)

Stephanie Allison Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED 08 JUL 17 AM 11:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Terrance V. Helz
Address: 600 Travis, Suite 5600
Houston, Texas 77002

Vice Chairman: _____
Address: _____

Director: Ricky L Johnson
Address: 600 Travis, Suite 5600
Houston, Texas 77002

Director: Terry A. Klebe
Address: 600 Travis, Suite 5600
Houston, Texas 77002

B. OFFICERS

President: Kenneth V. Camaroo
Address: 600 Travis, Suite 5600
Houston, Texas 77002

Vice President: James T. Burrell
Address: 600 Travis, Suite 5600
Houston, Texas 77002

Secretary: Terrance V. Helz
Address: 600 Travis, Suite 5600, Houston, Texas 77002

Treasurer: Tyler W. Johnson
Address: 600 Travis, Suite 5600, Houston, Texas 77002

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Terrance V. Helz
(Signature of Director or Officer listed in number 12 of the application)

14. Terrance V. Helz
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 7/14/2008

Cooper Notification, Inc.

Directors

Terrance V. Helz Director
Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

Rick L. Johnson Director
Primary Address: 600 Travis
Suite 5600
Houston, Texas 77002 (USA)

Terry A. Klebe Director
Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

Officers

Kenneth V. Camarco President
Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

James T. Burrell Vice President
Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

Rick L. Johnson Vice President
Primary Address: 600 Travis
Suite 5600
Houston, Texas 77002 (USA)

John B. Reed Vice President
Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

Newton W. Terry II Vice President, Operations
Primary Address:

Jim L. Tipton Jr. Vice President
Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

Terrance V. Helz Secretary
Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

Directors / Officers Report

As of 7/14/2008

Cooper Notification, Inc.

Tyler W. Johnson

Treasurer

Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

Barbara A. Widra

Assistant Secretary

Primary Address: 600 Travis, Suite 5600
Houston, Texas 77002 (United States)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOPER NOTIFICATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2326132 8300

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at corp.delaware.gov/authver.shtml

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6734969

DATE: 07-17-08